

The Borough of Sayreville

REGULAR MEETING AGENDA February 13, 2023

1. CALL TO ORDER

- a) Short Prayer
- b) Salute to Flag
- c) Statement of Publication
- d) Roll Call

2. APPROVAL OF PRIOR MINUTES OF THE MAYOR AND COUNCIL:

(Motion to approve, subject to correction if necessary)

- ► January 23, 2023
- Special Meeting & Executive Session Regular & Agenda Sessions
- 🖎 January 23, 2023 Reg

3. PROCLAMATION & PRESENTATIONS: NONE

4. EXECUTIVE SESSION:

5. OLD BUSINESS:

a) Public Hearing on the following Ordinances:

ORDINANCE #01-23 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 2-33 "SUSTAINABLE SAYREVILLE COMMISSION" (Public Works Committee - Co. Conti - Public Hearing 2-13-23)

b) Appointments

6. NEW BUSINESS:

a) Introduction of the following ordinances:

ORDINANCE #02-23 CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) (Admin. & Finance Committee - Co. Balka - Public Hearing 2-27-23)

ORDINANCE #03-23 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF SAYREVILLE TO AMEND SECTION 2-32 "ENVIRONMENTAL COMMISSION" er & Sewer /Environmental Committee - Co. Roberts - Public Hearing 2-27

(Water & Sewer/Environmental Committee – Co. Roberts – Public Hearing 2-27-23)

7. RESOLUTIONS:

- PUBLIC PORTION AND APPROVAL ON RESOLUTIONS ONLY

- 2023-38 Resolution approving bills for payment.
- 2023-39 Appointing James P. Nolan & Associates as Special Counsel Tax Appeals to handle the current tax appeals they are currently working on.
- 2023-40 Authorizing the execution of a contract renewal with Reliance Insurance Group, LLC (a division of Acrisure) as our insurance broker for health, dental, vision and prescription plans for the year 2023.
- 2023-41 Authorizing the issuance of a duplicate Tax Sale Certificate to Fig Capital Investments, LLC.



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2023-42 Authorizing the Tax Collector to refund 2022 taxes in the amount of \$3,617.65 and cancelling all subsequent billed taxes, due to 100% Disabled Veteran Tax Exemption, covering 30 Merritt Avenue, Block 417.06, Lot 4. 2023-43 Authorizing the execution of an Interlocal Services Contract with the County of Middlesex for the provision of public health services in an amount not to exceed \$191,583.14 for the year 2023. Awarding a non-fair and open contract to MT2/Metals Treatment 2023-44 Technologies, LLC of Arvada, CO for lead reclamation at the Police Firing Range in an amount not to exceed \$47,000.00. Awarding a contract for the purchase of six (6) Tougbooks for new police 2023-45 vehicles through NJ State Contract M0493/A89980 from Software House International in an amount not to exceed \$21,480.00. 2023-46 Authorizing the award of a contract to Morton Salt and Riverside Construction Materials through Middlesex County Contract #B-22-560 in an amount not to exceed \$100,000.00. 2023-47 Authorizing the Qualified Purchasing Agent to auction old pumps and equipment no longer needed by the Borough. Authorizing the purchase of one (1) Chevy Colorado Pick-Up truck from 2023-48 Richard Lucas Chevrolet of Avenel, NJ in an amount not to exceed \$31.530.00. 2023-49 Authorizing the purchase of one (1) Jet Truck from Jet Vac Equipment, LLC of Rockaway, NJ through Sourcewell Contract 101221-SCA in an amount not to exceed \$307,706.36. 2023-50 Budget Transfer Resolution. 2023-51 Rejecting the bids received for the Leasing of Antennae Space on the Pulaski Avenue Water Storage Tank and authorizing the Borough Clerk to re-advertise for bids. 2023-52 Approving Change Order No. 1 for Z Brothers Concrete Contractors, Inc. for the 2021 Roadway Paving and Reconstruction Project - Phase II which does not change the original contract amount. 2023-53 Authorizing the Mayor and Borough Engineer to execute the necessary NJDEP permit application forms associated with the Main Street South I, LLC/Main Street South II, LLC project.

READ IN FULL

2023-54 Authorizing the execution of a contract with Rutgers Cooperative Extension to prepare an implementation and management plan for the transformation of Blue Acre properties into resilient landscape in an amount not to exceed \$10,100.00.

8. CORRESPONDENCE:

 A. Resignations received from Employees/Fire Department/Boards & Commissions:
1. Anthony Magliocco from his position as Public Safety Telecommunicator, effective April 1, 2023.



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- B. Notice to Adjacent Community/Property Owner:
 - 1. Notice of Public Hearing to be held before the Sayreville Zoning Board on February 22, 2023 for a proposed rear deck at 4 Lochs Court.

9. MAYOR & COUNCIL REPORTS

- ADMINISTRATIVE & FINANCE Councilman Balka
- > <u>PUBLIC SAFETY Councilman Conti</u>
- > PUBLIC WORKS Councilman Conti
- > WATER & SEWER/ENVIRONMENTAL Councilwoman Roberts
- > <u>RECREATION Councilwoman Novak</u>
- > PLANNING & ZONING Council President Onuoha
- MAYOR Victoria Kilpatrick

10. PUBLIC PORTION-

<u>*5 Minute Limitation</u>

11. ADJOURNMENT

DISCLAIMER All meetings of the Mayor and Council are subject to additions, deletions and amendments.